



FREDERICK COUNTY BOARD OF ELECTIONS

Mary Lou Green, President
Mark P. Jeffers, Jr., Vice-President
Lawrence C. Hill, Secretary
William L. Woodcock, Board Member
Carlotta C. Joyner, Board Member
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Stuart Harvey, Election Director
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**TENTATIVE AGENDA
BOARD MEETING
WEDNESDAY, APRIL 3, 2019 – 12:30 P.M.
340A MONTEVUE LANE, FREDERICK, MD 21702
ROOM 119**

- I. Call Meeting to Order
- II. Introduction of New Board Members
- III. Additions/Changes to the Agenda
- IV. Approval of Minutes of March 6, 2019 Board Meeting
- V. County Council Staff Comments
- VI. Election Director's Report
- VII. Old Business
 - A. FY 19 Budget Update
 - B. 2019 General Assembly Session
 - C. Redistricting – Supreme Court Hearing
 - D. 2020 Early Voting Locations and Polling Places
 - E. Election Center Conference - April
 - F. MAEO Conference
 - G. Health Department Request
 - H. Other
- VIII. New Business
- IX. Scheduling of Next Meeting
- X. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.